

# Management structure and advisers

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## Liberty International PLC

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Sir Donald Gordon, President for Life

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### **Chairman and Executive Directors**

Sir Robert Finch, Chairman  
David Fischel, Chief Executive  
Aidan Smith, Finance Director  
Richard Cable  
Kay Chaldecott  
Ian Hawksworth

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### **Non-executive Directors**

John Abel  
Robin Buchanan  
Patrick Burgess  
Graeme Gordon (Alternate – Richard Gordon)  
Ian Henderson  
Lesley James  
Michael Rapp  
Rob Rowley  
Neil Sachdev

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### **Company Secretary**

Susan Folger

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### **General Corporate Counsel**

Hugh Ford

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### **Registered Office**

40 Broadway, London SW1H 0BT  
Telephone 020 7960 1200  
Facsimile 020 7960 1333

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### **Registered Number**

3685527

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### **Website**

[www.liberty-international.co.uk](http://www.liberty-international.co.uk)

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## Property Companies

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### **Capital Shopping Centres**

Kay Chaldecott, Managing Director  
Richard Cable, Development Director  
Martin Ellis, Construction Director  
Caroline Kirby, Asset Management Director  
Trevor Pereira, Commercial Director

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40 Broadway, London SW1H 0BU  
Telephone 020 7887 4220  
Facsimile 020 7887 4225  
[www.capital-shopping-centres.co.uk](http://www.capital-shopping-centres.co.uk)

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### **Group Managers**

*Property Management*  
Jonathan Ainsley, Martin Breeden,  
Kate Grant, Philip Wardle  
*Centre Management*  
Bob Tingle  
*Development & Construction*  
Rosemary Coles, Robert Danks,  
Charles Forrester, Gavin Mitchell  
*Leasing*  
Julie Lawrence

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### **General Managers**

#### **Braehead, Renfrew, Glasgow**

[www.braehead.co.uk](http://www.braehead.co.uk)  
Peter Beagley 0141 885 1441

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#### **Chapelfield, Norwich**

[www.chapelfield.co.uk](http://www.chapelfield.co.uk)  
Steve Bunce 01603 753340

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#### **The Chimes, Uxbridge**

[www.thechimes.uk.com](http://www.thechimes.uk.com)  
Tony Dunn 01895 819400

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#### **Eldon Square, Newcastle upon Tyne**

[www.eldon-square.co.uk](http://www.eldon-square.co.uk)  
Tim Lamb 0191 261 1891

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#### **The Glades, Bromley**

[www.theglades.uk.com](http://www.theglades.uk.com)  
Howard Oldstein 020 8313 9292

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#### **The Harlequin, Watford**

[www.theharlequin.uk.com](http://www.theharlequin.uk.com)  
Michael Stevens 01923 250292

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#### **Lakeside, Thurrock**

[www.lakeside.uk.com](http://www.lakeside.uk.com)  
Steve Chandler 01708 860087

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#### **The Mall at Cribbs Causeway, Bristol**

[www.mallcribbs.com](http://www.mallcribbs.com)  
Jonathan Edwards 0117 915 5555

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#### **Manchester Arndale**

[www.manchesterarndale.com](http://www.manchesterarndale.com)  
Glen Barkworth 0161 833 9851

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#### **MetroCentre, Gateshead**

[www.metrocentre.uk.com](http://www.metrocentre.uk.com)  
Barry Turnbull 0191 493 0200

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#### **The Potteries, Stoke-on-Trent**

[www.potteries.uk.com](http://www.potteries.uk.com)  
Paul Lancaster 01782 289822

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#### **St David's Centre, Cardiff**

[www.stdavidsshopping.co.uk](http://www.stdavidsshopping.co.uk)  
Steven Madeley 029 2039 6041

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#### **The Victoria Centre, Nottingham**

[www.victoriacentre.uk.com](http://www.victoriacentre.uk.com)  
Paul Francis 0115 912 1111

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## Capital & Counties

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Ian Hawksworth, Managing Director  
Gary Yardley, Chief Investment Officer  
Bill Black, Executive Director  
Gary Marcuccilli, Executive Director

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40 Broadway, London SW1H 0BU  
Telephone 020 7887 7000  
Facsimile 020 7887 0000  
[www.capitalandcounties.com](http://www.capitalandcounties.com)

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### **Business Units**

#### **Covent Garden London**

Beverley Churchill, Andrew Hicks  
020 7395 3765

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#### **Earls Court & Olympia**

[www.eco.co.uk](http://www.eco.co.uk)  
Robin Barton 020 7370 8488

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#### **Capco Urban**

[www.capitalandcounties.com](http://www.capitalandcounties.com)  
Mark Imms 020 7887 7000

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#### **Capital & Counties U.S.A. Inc.**

Turner Newton, President  
100 The Embarcadero, Suite 300  
San Francisco, California, CA 94105 USA  
Telephone 001 415 421 5100  
Facsimile 001 415 421 6021  
[www.capcount-usa.com](http://www.capcount-usa.com)

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### **Group Treasury and Accounting**

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Mark Kildea, Treasurer  
Mike King, Financial Controller

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### **Auditors**

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PricewaterhouseCoopers LLP  
Chartered Accountants and  
Registered Auditors

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### **Solicitors**

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Linklaters

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